

Minutes of the Board of Marshfield Fairgrounds Commission

October 7, 2014 9:00 Room 108 Marshfield City Hall

Board Members Present: Feirer, Smith, Winch, Ashbeck, Buttke, Curry

Also present: Park and Recreation Director Englehart, Building Services director Pokorny, Fair Association President Gilbertsen

1. Meeting called to order at 9:00 A.M. by Chairmen Feirer
2. Building Services Supervisor Pokorny reviewed the bids for the round barn roof project. Buttke made a motion to accept bid from Tri-County Contracting for \$76,143.00 and alternate #1 for \$1.87 per square foot for replacement sheathing where needed. Seconded by Winch, all ayes motion carried Also included in the motion was to match the color of the shingles to as close as they can to the existing.
3. Motion by Winch seconded by Ashbeck to adjourn at 9:35